July 22, 2020

BSE Ltd
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Sub : Intimation of approval for extension of holding of Annual General Meeting 2020 - Reg

This is to inform that an application was made to the Registrar of Companies, Coimbatore vide SRN:R42445460 on 19.06.2020 seeking extension of time for holding the 30th Annual General Meeting for the year ending 31st March, 2020 on or before 31st December, 2020.

Accordingly, we wish to inform that pursuant to the said application, the Registrar of Companies, Coimbatore, Tamil Nadu has granted extension of time for holding the 30th Annual General Meeting of the Company by a period of three months i.e., up to 31st December, 2020 under section 96(1) of the Companies Act, 2013

Kindly take the above information on records.

Thanking you

Yours truly,

For VELAN HOTELS LIMITED

M. SRINIVASAN
COMPANY SECRETARY